

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING

WEDNESDAY, 22ND AUGUST 2018 AT 08.30HRS

HELD AT BEETZSEE REGATTA COURSE, BRANDENBURG AN DER HAVEL, GERMANY

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi (joined 9.17)	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel (part)	UBF	EDBF Vice President	GER
	Petr Klima	PK	EDBF Vice President	CZE
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR
Non-Voting:	Alan van Caubergh	AvC	EDBF Honorary President	NLD
	Csenge Báthory-Bozó (joined 9.17)	CBB	Translator for Peter Jarosi	HUN

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting and thanked Ute for her work on the forthcoming Championships. Due to her commitments with the Championships Ute advised she would not be unable to attend the meeting today.	
1.02	Apologies were received from Kim Beckwith and Maura Dezi.	
2.00	<u>Confirmation of Agenda</u>	
2.01	The Agenda was approved as presented.	
3.00	<u>Acceptance of Minutes of the Previous EDBF Executive Committee Meetings held on 26th June 2018 and 26th July 2018.</u>	
3.01	The minutes of the EDBF Executive Committee Meeting held on 26 th June 2018 were approved in full.	
3.02	The minutes of of the EDBF Executive Committee Meeting held on 26 th July 2018 were approved in full.	
4.00	<u>Matters Arising From Previous EDBF Executive Committee Meetings</u>	
4.01	EDBF Executive Committee Meeting held on 26 th June 2018 – No matters arising.	
4.02	EDBF Executive Committee Meeting held on 26 th July 201 – No matters arising.	

5.00 EDBF/ECA Memorandum of Understanding and Presentation to Congress

- 5.01 CS referred everyone to the report he produced in previous Executive Committee and Council Meetings, following his meeting with Elena Iskhakova of the ECA in order to follow up with the idea to discuss a Memorandum of Understanding ECA/EDBF at Continental level.
- 5.02 The discussions between the EDBF and ECA are being done as all athletes are confused and do not understand the issues. The athletes don't care who is organising the Championships, they are more interested in where it is and the quality of the Championships and competitors.
- 5.03 The athletes come to our Championships as they see we run world class events. We should therefore concentrate our energies on improving our officials, merchandising etc.
- 5.04 It was confirmed that the ICF have only authority over paddle sports at the Olympics, but this does not include dragon boating. GAISF has already recognised that the IDBF is the International Governing Body of dragon boating. It was also noted that no sport within GAISF can claim another sport in GAISF Membership, as decided by the Court of Arbitration of Sport of Lausanne. The IDBF is a member of AIMS, the Association of those GAISF Members not IOC recognised. IOC recently recognized AIMS and his members as a consequence.
- 5.05 Any joint agreement would start with a statement that recognises that the IDBF/EDBF is the International Governing Body of the dragon boat sport. The idea would be to maintain our status as the Governing Body, but to be open to a protocol of partnership which would be of mutual interest for the benefit of the athletes and always more successful events.
- 5.06 PJ advised that he still believes that we should not allow a member from their Association to be part of our Council and we should not accept an ECA Dragon Boat Commission in any way.
- 5.07 CS believes that we should be open minded at European level and open to a memorandum of understanding, based on mutual trust as a first step for an Association between Paddle Sport Independent Federations. Next year the ECA plan to organise a European Championships in Moscow in July; this will be their first. CS believes that with cooperation we could prevent the same development of the "two ways" as it is at world level in the last 20 years. We should ask, as a first step, to change the name of their continental event in 2019 from European Championship to Euro Cup or better ECA Cup, as a first joint event.

6.00 EDBF Statute Amendments for Congress Approval

- 6.01 To be deferred to the EDBF Council Meeting.

7.00 | Any Other Business

7.01 | There was no Any Other Business.

8.00 | Date, Time and Place of the Next Meeting

8.01 | The next meeting will be a Zoom Meeting, date to be confirmed.

Minutes produced by Julie Doyle (IRL)

I confirm these minutes represent a true record of the meeting held.

Signed by:



Claudio Schermi
President
European Dragon Boat Federation

Dated: 12th September 2018